

OTTAWA COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

Agenda for Thursday, February 9, 2023 | 3:30pm | Conference Room F

12220 Fillmore Street, West Olive MI 49460

1. Call to order
2. Roll call
3. Approval of the agenda for the February 9, 2023 meeting
4. Approval of the minutes from the January 5, 2023 meeting
5. Correspondence and communications - none
6. Committee reports – none
7. Budget report
8. Old business - none
9. New business

A. Brownfield Incentive Program – funding request

Project - 14324 172nd Avenue – Grand Haven Township

Motion: To approve funding a Phase II Environmental Site Assessment at a not-to-exceed cost of \$8,500 from the Brownfield Incentive Program fund.

10. Public comment
11. Other business/discussion/updates
12. Adjournment